

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on July 15, 2015

Meeting was **called to order** by Chairman Ken Zimbeck at 6:01 p.m. Orin Nigh and David Roberts board members were present; Treasurer and Clerk were present,

Pledge of Allegiance was given.

Motion by Orin/David to **approve minutes** of the June 17 & June 24 meetings as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$146,384.11 Motion by Orin/David to accept this report. Motion carried.

**New business:**

1. Approve new operator's license applications from Amanda M Frausto, Jeanette Wilson & Kelsey Jackson. Approval of Jeanette Wilson Move Amanda M Frausto and Kelsey Jackson to next month Motion by Orin/David to approve motion carried.
2. Meet & Discuss with possible action Mark Jankowski from General Engeneering Company for Building Inspector. Will fill out questionnaire and then they will send contract to be signed for next month. Motion carried.
3. Consider convening in closed session per Sec. 19.85(1)(c) Wis. Stats. for the purpose of interviewing applicants for the town Building Inspector Did not enter closed session.
4. Consider reconvening in open session per Sec. 19.85(2), to render a decision, if any, and to continue with the posted agenda had not gone it to closed session
5. Sign Ordinance for no parking on 6<sup>th</sup> Avenue if signs have been received.
6. Discuss with possible action letter to farmers for using driveways only for field entering or exiting. Approved letter from 2010 with the modification of #6 using existing or permitted driveways only .
7. Identify items for future consideration.

**Unfinished business:**

1. Update on the new town hall.
2. Identify items for future consideration.

**Other reports:**

**Correspondence:**

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**Citizen's input** –Louie Sandow checking into size and election requirement for new town hall.

Motion by Orin/David to pay bills by checks 5477 through 5487 . Motion carried.

Motion by Orin/David to adjourn at 6:42 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk